

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44678

FILED
Jan 05, 2012
Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 US

New Principal Place of Business:

352 NE 3RD AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 US

New Mailing Address:

352 NE 3RD AVE.
DELRAY BEACH, FL 33444 US

FEI Number: 31-1135141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, TIM
250 WILSHIRE BLVD.
#179
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RADABAUGH, RENEE
352 NE 3RD AVE.
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENEE RADABAUGH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CABAN, IRENE
Address: 4302 HENDERSON BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33629

Title: ED
Name: RADABAUGH, RENEE
Address: 352 NE 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PE
Name: MANTHEY, JILL
Address: 603 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE RADABAUGH

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date